

# MENOMONIE AIRPORT COMMISSION

Thursday  
January 16, 2020

**7:00 PM**

Airport Terminal

## Regular Meeting



# A G E N D A

## 1. Roll Call

- A. Welcome new Commissioner Loren Gifford

## 2. Public Comments

## 3. Approval of Minutes – December 19, 2019

## 4. Old Business

- A. Instrument Approach Revision Update – (consultant selection)
- B. Ross Nelson Hangar Land Lease – Discussion and Action
- C. Jim Tennesen Hangar Addition – Discussion and Action
- D. Hangar Use Violations – Review and Update
- E. Gibson Aviation Manager, Fuel Concession and FBO Agreements – Discussion and Recommendation

## 5. New Business

- A. Hangar Development Options on Row E – Discussion
- B. Policy Regarding Menomonie Airfest Land Use and its Effect on Usual Business - Discussion

## 6. Any Other Business

- A. Airport Manager's Report
  - 1. Pumping Containment System Compliance - Discussion
- B. Meeting Dates and Agenda Planning

## 7. Adjourn

Notice is hereby given that members of the Common Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.

NOTE: Upon reasonable notice, efforts will be made to accommodate individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

**PLEASE CONTACT PAM at (232-2207) or [pwildner@menomonie-wi.gov](mailto:pwildner@menomonie-wi.gov)  
IF YOU ARE UNABLE TO ATTEND THE MEETING.**